| Criminal Case Co        | ver Sheet   |                             | <u> </u>  | U.S. Distric                 | et Court - Dist                            | rict of Massachusetts |
|-------------------------|---|-----------------------------|---|------------------------------|--|-----------------------|
| Place of Offense:       | Catego  | ry No.                      | <u>II</u>   | Investigatin                 | g Agency <u>F</u>                          | FBI                   |
| City Boston             |   | Related                     | l Case Informati  | ion:                         |  |                       |
| County Middle           | sex   | Same D<br>Magistr<br>Search | ding Ind./ Inf. befendant X ate Judge Case N Warrant Case Nu 40 from District | Ne<br>Jumber<br>mber See add | Case No. w Defendant _ itional information |                       |
| Defendant Inform        | ation:  |                             |   |                              |  |                       |
| Defendant Name          | David Sidoo   |                             |   | _ Juvenile:                  | Ye:  | s 🗸 No                |
|                         | Is this person an attorney                          | y and/or a                  | a member of any   | state/federal bar:           | Ye   | s 🗸 No                |
| Alias Name              |   |                             |   |                              |  |                       |
| Address                 | (City & State) Vancouv                              | er, CA                      |   |                              |  |                       |
| Birth date (Yr only):   | 1959 SSN (last4#):                                  | Sex_                        | M Race  | : White                      | Nationality: _                             | CA                    |
| Defense Counsel i       | f known:  |                             |   | Address                      |  |                       |
| Bar Number              |   |                             |   |                              |  |                       |
| U.S. Attorney Info      | ormation:   |                             |   |                              |  |                       |
| AUSA Eric S. I          | Rosen   |                             | Bar N   | umber if applicab            | le <u>NY44123</u>                          | 326                   |
| Interpreter:            | Yes No  | 1                           | List language and   | d/or dialect:                |  |                       |
| Victims:                | Yes No If yes, ar                                   | e there m                   | ultiple crime victin  | ns under 18 USC§3            | 771(d)(2)                                  | Yes No                |
| Matter to be SEA        | LED: Yes  | ✓ No                        |   |                              |  |                       |
| Warrar                  | nt Requested  | <b>√</b> Re                 | gular Process   |                              | In Custody                                 |                       |
| <b>Location Status:</b> |   |                             |   |                              |  |                       |
| Arrest Date             |   |                             |   |                              |  |                       |
| <u>-</u>                | eral Custody as of Custody at Custody at Custody at | <del></del>                 | Serv  | ving Sentence                |  |                       |
| Charging Docume         | ent: Compla   | int                         | Informati   | ion                          | <b>✓</b> Indictme                          | ent                   |
| Total # of Counts:      | Petty —   |                             | - Misdeme   | anor ———                     | Felony                                     | 13                    |
|                         | Contin  | ue on Pa                    | ge 2 for Entry of   | U.S.C. Citations             |  |                       |
|                         | ertify that the case num<br>set forth above.        | bers of a                   | ny prior procee   | dings before a M             | agistrate Judį                             | ge are                |
| Date: 01/14/2020        | Sig   | nature of                   | fausa: //   |                              |  |                       |

District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

David Sidoo

| Name of Defendant David Sidoo   |   |                      |  |  |
|---|---|----------------------|--|--|
|   | U.S.C. Citations  |                      |  |  |
| Index Key/Code  | <u>Description of Offense Charged</u> Conspiracy to Commit Mail & Wire Fraud & Honest | <b>Count Numbers</b> |  |  |
| Set 1 18 U.S.C. 1349  | Services Mail & Wire Fraud  | 1                    |  |  |
| Set 2 18 U.S.C. § 371   | Conspiracy to Commit Federal Programs Bribery   | 2                    |  |  |
| Set 3 18 U.S.C. 1956(h)   | Money Laundering Conspiracy   | 3                    |  |  |
| Set 4 18 U.S.C. §§ 1341 & 1346, 2   | Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting.                           | 4-10                 |  |  |
| Set 5 18 U.S.C. §§ 666(a)(2) and 2  | Federal Programs Bribery; Aiding and Abetting   | 11, 12               |  |  |
| Set 6 26 U.S.C. § 7206(1)   | Filing a False Tax Return   | 13                   |  |  |
| Set 7 28 U.S.C. § 2461(c)   | Forfeiture  |                      |  |  |
| Set 8 18 U.S.C. § 981(a)(1)(C)  | Forfeiture  |                      |  |  |
| Set 9 18 U.S.C. § 982(a)(1)   | Money Laundering Forfeiture   |                      |  |  |
| Set 10  |   |                      |  |  |
| Set 11  |   |                      |  |  |
| Set 12  |   |                      |  |  |
| Set 13  |   |                      |  |  |
| Set 14  |   |                      |  |  |
| Set 15  |   |                      |  |  |
| ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK |   |                      |  |  |
| 18-6235-MPK, 18-6476-MPK, 18-6477-M   | PK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-M                                  | 1PK                  |  |  |
| 19-6003-MPK, 19-6005-MPK, 19-6004-MI  | PK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-M                                  | IPK, 18-6474-MPK     |  |  |
| 18-7227-MPK, 19-6029-MPK, 19-6030-MI  | PK  |                      |  |  |
|   |   |                      |  |  |

| Criminal Case Cover Sheet  U.S. District Court - District of Massachusetts                    |  |  |  |  |
|---|--|--|--|--|
| Place of Offense: Categ   | gory No. II Investigating Agency FBI   |  |  |  |
| City Boston   | Related Case Information:  |  |  |  |
| County <u>Middlesex</u>   | Superseding Ind./ Inf. X Case No. 19-10080-NMG  Same Defendant X New Defendant  Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of |  |  |  |
| Defendant Information:  |  |  |  |  |
| Defendant Name Gregory Colburn  | Juvenile: Yes ✓ No   |  |  |  |
| Is this person an attorn  | ney and/or a member of any state/federal bar: Yes 🗸 No   |  |  |  |
| Address (City & State) Palo A   | lto, CA  |  |  |  |
| Birth date (Yr only): 1957 SSN (last4#): 018  | 4 Sex M Race: White Nationality: USA   |  |  |  |
| Defense Counsel if known:   | Address  |  |  |  |
| Bar Number  |  |  |  |  |
| U.S. Attorney Information:  |  |  |  |  |
| AUSA Eric S. Rosen  | Bar Number if applicable NY4412326   |  |  |  |
| Interpreter: Yes V No   | List language and/or dialect:  |  |  |  |
| Victims: Yes No If yes,   | are there multiple crime victims under 18 USC§3771(d)(2)   ✓ Yes   No  |  |  |  |
| Matter to be SEALED: Yes  | √ No   |  |  |  |
| Warrant Requested   | Regular Process In Custody   |  |  |  |
| Location Status:  |  |  |  |  |
| Arrest Date   |  |  |  |  |
| Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by: | in  Serving Sentence Awaiting Trial on   |  |  |  |
| Charging Document: Comp   | laint Information Indictment   |  |  |  |
| Total # of Counts: Petty  | ——— Misdemeanor — ✓ Felony 13  |  |  |  |
| Cont  | inue on Page 2 for Entry of U.S.C. Citations   |  |  |  |
| I hereby certify that the case number accurately set forth above.                             | mbers of any prior proceedings before a Magistrate Judge are   |  |  |  |
| Date: 01/14/2020 S  | Signature of AUSA:   |  |  |  |

District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant Gregory Colburn

#### **U.S.C.** Citations **Description of Offense Charged** Index Key/Code **Count Numbers** Conspiracy to Commit Mail & Wire Fraud & Honest 18 U.S.C. 1349 Set 1 Services Mail & Wire Fraud Conspiracy to Commit Federal Programs Bribery 18 U.S.C. § 371 2 Set 2 Money Laundering Conspiracy 18 U.S.C. 1956(h) 3 Set 3 Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting. 4-10 18 U.S.C. §§ 1341 & 1346, 2 Set 4 Federal Programs Bribery; Aiding and Abetting 11,12 18 U.S.C. §§ 666(a)(2) and 2 Set 5 Filing a False Tax Return 26 U.S.C. § 7206(1) 13 Set 6 Forfeiture 28 U.S.C. § 2461(c) Set 7 Forfeiture 18 U.S.C. § 981(a)(1)(C) Set 8 Money Laundering Forfeiture 18 U.S.C. § 982(a)(1) Set 9 Set 10 Set 11 Set 12 \_\_\_\_\_ Set 13 \_\_\_\_\_ Set 14 \_\_\_\_\_ Set 15 \_\_\_\_\_ 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK ADDITIONAL INFORMATION: 18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK 19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

| Criminal Case Cover Sheet                 | U.S. District Court - District of Massachusetts  |
|---|--|
| Place of Offense:                         | Category No. II Investigating Agency FBI   |
| City Boston                               | Related Case Information:  |
| County <u>Middlesex</u>                   | Superseding Ind./ Inf. X Case No. 19-10080-NMG  Same Defendant X New Defendant  Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Search Name Defendant Search Number Search Number Name Defendant Search Number Name Number Numb |
| Defendant Information:                    |  |
| Defendant Name Amy Coll                   | ourn Juvenile: Yes ✓ No  |
| Is this pe                                | erson an attorney and/or a member of any state/federal bar: Yes 🗸 No   |
| Address (City &                           | State) Palo Alto, CA   |
| Birth date (Yr only): 1969 SSI            | N (last4#): 5371 Sex W Race: White Nationality: USA  |
| Defense Counsel if known:                 | Address  |
| Bar Number                                | <del></del>  |
| U.S. Attorney Information:                |  |
| AUSA Eric S. Rosen                        | Bar Number if applicable NY4412326   |
| Interpreter: Yes                          | ✓ No List language and/or dialect:   |
| Victims:   ✓ Yes [                        | No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No   |
| Matter to be SEALED:                      | ☐ Yes ✓ No   |
| Warrant Request                           | ed Regular Process In Custody  |
| Location Status:                          |  |
| Arrest Date                               |  |
|   | dy as of in  at Serving Sentence Awaiting Trial  rdered by: on   |
| Charging Document:                        | ☐ Complaint ☐ Information ✓ Indictment   |
| Total # of Counts:                        | Petty — Misdemeanor — Felony 13  |
|   | Continue on Page 2 for Entry of U.S.C. Citations   |
| I hereby certify tha accurately set forth | t the case numbers of any prior proceedings before a Magistrate Judge are above.   |
| Date: 01/14/2020                          | Signature of AUSA:   |

19-10080-NMG District Court Case Number (To be filled in by deputy clerk): Name of Defendant Amy Colburn **U.S.C.** Citations **Description of Offense Charged** Index Key/Code **Count Numbers** Conspiracy to Commit Mail & Wire Fraud & Honest 18 U.S.C. 1349 Set 1 Services Mail & Wire Fraud Conspiracy to Commit Federal Programs Bribery 18 U.S.C. § 371 2 Set 2 Money Laundering Conspiracy 18 U.S.C. 1956(h) 3 Set 3 Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting 18 U.S.C. §§ 1341 & 1346, 2 4-10 Set 4 Federal Programs Bribery; Aiding and Abetting 11,12 18 U.S.C. §§ 666(a)(2) and 2 Set 5 Filing a False Tax Return 26 U.S.C. § 7206(1) 13 Set 6 Forfeiture 28 U.S.C. § 2461(c) Set 7 Forfeiture 18 U.S.C. § 981(a)(1)(C) Set 8 Money Laundering Forfeiture Set 9 18 U.S.C. § 982(a)(1) Set 10 Set 11 \_\_\_\_\_ Set 12 Set 13 \_\_\_\_\_ Set 14 Set 15 \_\_\_\_\_ 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK ADDITIONAL INFORMATION: 18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK 19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

| Criminal Case Cover Sheet   | U.S. District Court - District of Massachusetts  |
|---|--|
| Place of Offense: Cat   | egory No. II Investigating Agency FBI  |
| City Boston   | Related Case Information:  |
| County Middlesex  | Superseding Ind./ Inf. X Case No. 19-10080-NMG  Same Defendant X New Defendant  Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of |
| Defendant Information:  |  |
| Defendant Name Gamal Abdelaziz  | Juvenile: Yes ✓ No   |
| Is this person an atto  | orney and/or a member of any state/federal bar: Yes 🗸 No   |
| Address (City & State) Las  | Vegas, NV  |
| Birth date (Yr only): 1956 SSN (last4#): 4  | Sex M Race: White Nationality: USA   |
| Defense Counsel if known:   | Address  |
| Bar Number  |  |
| U.S. Attorney Information:  |  |
| AUSA Eric S. Rosen  | Bar Number if applicable NY4412326   |
| Interpreter: Yes No   | List language and/or dialect:  |
| Victims:   ✓ Yes No If ye   | es, are there multiple crime victims under 18 USC§3771(d)(2) Yes No  |
| Matter to be SEALED: Yes  | ✓ No   |
| Warrant Requested   | ✓ Regular Process In Custody   |
| Location Status:  |  |
| Arrest Date   |  |
| Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by: | in  —————————————————————————————  |
| Charging Document: Com  | nplaint Information  Indictment  |
| Total # of Counts:  | y — Misdemeanor — ✓ Felony 13  |
| Со  | entinue on Page 2 for Entry of U.S.C. Citations  |
| I hereby certify that the case n accurately set forth above.                                  | umbers of any prior proceedings before a Magistrate Judge are  |
| Date: 01/14/2020  | Signature of AUSA:   |

District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant

Gamal Abdelaziz

| Name of Defendant Gama Abdox   | U.S.C. Citations   |               |  |  |
|--|--|---------------|--|--|
| Index Key/Code Set 1 18 U.S.C. 1349  | Description of Offense Charged  Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud | Count Numbers |  |  |
| Set 2 18 U.S.C. § 371  | Conspiracy to Commit Federal Programs Bribery  | 2             |  |  |
| Set 3 18 U.S.C. 1956(h)  | Money Laundering Conspiracy  | 3             |  |  |
| Set 4 18 U.S.C. §§ 1341 & 1346, 2  | Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting.  | 4-10          |  |  |
| Set 5 18 U.S.C. §§ 666(a)(2) and 2   | Federal Programs Bribery; Aiding and Abetting  | 11,12         |  |  |
| Set 6 26 U.S.C. § 7206(1)  | Filing a False Tax Return  | 13            |  |  |
| Set 7 28 U.S.C. § 2461(c)  | Forfeiture   | ·             |  |  |
| Set 818 U.S.C. § 981(a)(1)(C)  | Forfeiture   |               |  |  |
| Set 9 18 U.S.C. § 982(a)(1)  | Money Laundering Forfeiture  |               |  |  |
| Set 10   |  |               |  |  |
| Set 11   |  |               |  |  |
| Set 12   |  |               |  |  |
| Set 13   |  |               |  |  |
| Set 14   |  |               |  |  |
| Set 15   |  |               |  |  |
| ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK  18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK |  |               |  |  |
| 19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK   |  |               |  |  |
| 18-7227-MPK, 19-6029-MPK, 19-6030-MPK  |  |               |  |  |

| <b>Criminal Case Cover Sheet</b>          | U.S. District Court - District of Massachusetts  |
|---|--|
| Place of Offense:                         | Category No. II Investigating Agency FBI   |
| City Boston                               | Related Case Information:  |
| County Middlesex                          | Superseding Ind./ Inf. X Case No. 19-10080-NMG  Same Defendant X New Defendant  Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of |
| Defendant Information:                    |  |
| Defendant Name Diane Bla                  | ke Juvenile: Yes 🗸 No  |
| Is this pe                                | rson an attorney and/or a member of any state/federal bar: Yes 📝 No  |
| Address (City &                           | State) San Francisco, CA   |
| Birth date (Yr only): 1965 SSI            | N (last4#): 0175 Sex W Race: White Nationality: USA  |
| Defense Counsel if known:                 | Address  |
| Bar Number                                | <del></del>  |
| U.S. Attorney Information:                |  |
| AUSA Eric S. Rosen                        | Bar Number if applicable NY4412326   |
| Interpreter: Yes                          | ✓ No List language and/or dialect:   |
| Victims: ✓Yes [                           | No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes No  |
| Matter to be SEALED:                      | ☐ Yes 🗸 No   |
| Warrant Request                           | ed Regular Process In Custody  |
| Location Status:                          |  |
| Arrest Date                               |  |
|   | at in  Serving Sentence Awaiting Trial on  |
| Charging Document:                        | ☐ Complaint ☐ Information ✓ Indictment   |
| Total # of Counts:                        | Petty — Misdemeanor — Felony 13  |
|   | Continue on Page 2 for Entry of U.S.C. Citations   |
| I hereby certify tha accurately set forth | t the case numbers of any prior proceedings before a Magistrate Judge are above.   |
| Date: 01/14/2020                          | Signature of AUSA:   |

19-10080-NMG **District Court Case Number** (To be filled in by deputy clerk):

| Name  | of Defendant                    | Diane Blake     |  |                |  |
|---|---------------------------------|-----------------|--|----------------|--|
|   |                                 |                 | U.S.C. Citations   |                |  |
| Set 1   | <b>Index Key</b> 18 U.S.C. 1349 | //Code          | <u>Description of Offense Charged</u> Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud | Count Numbers  |  |
| Set 2   | 18 U.S.C. § 371                 |                 | Conspiracy to Commit Federal Programs Bribery  | 2              |  |
| Set 3   | 18 U.S.C. 1956(h                | )               | Money Laundering Conspiracy  | 3              |  |
| Set 4   | 18 U.S.C. §§ 134                | 1 & 1346, 2     | Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting.  | 4-10           |  |
| Set 5   | 18 U.S.C. §§ 666                | (a)(2) and 2    | Federal Programs Bribery; Aiding and Abetting  | 11,12          |  |
| Set 6   | 26 U.S.C. § 7206                | (1)             | Filing a False Tax Return  | 13             |  |
| Set 7   | 28 U.S.C. § 2461                | (c)             | Forfeiture   |                |  |
| Set 8   | 18 U.S.C. § 981(a               | a)(1)(C)        | Forfeiture   |                |  |
| Set 9   | 18 U.S.C. § 982(a               | a)(1)           | Money Laundering Forfeiture  |                |  |
| Set 10  |                                 | <del> </del>    |  |                |  |
| Set 11  |                                 |                 |  |                |  |
| Set 12  |                                 |                 |  |                |  |
| Set 13  |                                 |                 |  |                |  |
| Set 14  |                                 |                 |  |                |  |
| Set 15  |                                 |                 |  |                |  |
| ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK |                                 |                 |  |                |  |
| 18-623  | 5-MPK, 18-6476-N                | 1PK, 18-6477-MP | K, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MF   | PK             |  |
| 19-6003   | B-MPK, 19-6005-M                | 1PK, 19-6004-MP | K, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MP   | K, 18-6474-MPK |  |
| 18-722  | 7-MPK, 19-6029-M                | 1PK, 19-6030-MP | K  |                |  |
|   |                                 |                 |  |                |  |

## Case 1:19-cr-10080-LTS Document 732-1 Filed 01/14/20 Page 11 of 30

| Criminal Case Co  | over Sheet                 |   | U.S. District Court - I    | District of Massachusetts |
|---|----------------------------|---|----------------------------|---------------------------|
| Place of Offense:   | Catego                     | ry No. II   | Investigating Agency       | FBI                       |
| City Boston   |                            | Related Case Informati  | on:                        |                           |
| County <u>Middle</u>  | sex                        | Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case N Search Warrant Case Nu R 20/R 40 from District of | mber See additional inform | nt                        |
| Defendant Inform  | nation:                    |   |                            |                           |
| Defendant Name  | Todd Blake                 |   | Juvenile:                  | Yes 🗸 No                  |
|   | Is this person an attorney | y and/or a member of any  | state/federal bar:         | Yes 🗸 No                  |
| Alias Name  |                            |   |                            |                           |
| Address   | (City & State) San Fran    | ncisco, CA  |                            |                           |
| Birth date (Yr only):   | 1965 SSN (last4#): 4272    | Sex M Race:   | White Nationalit           | y: USA                    |
| Defense Counsel i   | f known:                   |   | Address                    |                           |
| Bar Number  |                            |   | -                          |                           |
| U.S. Attorney Infe  | ormation:                  |   |                            |                           |
| AUSA Eric S. I  | Rosen                      | Bar N   | umber if applicable NY44   | 12326                     |
| Interpreter:  | Yes No                     | List language and   | d/or dialect:              |                           |
| Victims:  | ✓Yes No If yes, ar         | re there multiple crime victin  | ns under 18 USC§3771(d)(2) | ✓ Yes No                  |
| Matter to be SEA  | LED: Yes                   | ✓ No  |                            |                           |
| Warra   | nt Requested               | ✓ Regular Process   | In Custod                  | y                         |
| Location Status:  |                            |   |                            |                           |
| Arrest Date   |                            |   |                            |                           |
| Already in Fed  | eral Custody as of         |   | in                         | ·                         |
| Already in State  | e Custody at ————          | Serv  |                            | waiting Trial             |
| On Pretrial Rel   | ease: Ordered by:          |   | on                         |                           |
| Charging Docum  | ent: Compla                | int Informati   | ion  Indic                 | tment                     |
| Total # of Counts   | Petty —                    | Misdeme   | eanor — Felor              | ny <u>13</u>              |
|   | Contin                     | nue on Page 2 for Entry of  | U.S.C. Citations           |                           |
| I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above. |                            |   |                            |                           |
| Date: 01/14/2020  | n Sic                      | enature of AUSA:  |                            |                           |

Case 1.19-CI-10060

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

| U.S.C. Citations   Description of Offense Charged   Conspiracy to Commit Mail & Wire Fraud & Honest   Services Mile Fraud & Honest   Services Wire Fraud & Honest   Services Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting.   4-10   Services Wire Fraud; Aiding & Abetting.   Services Wire Fraud; Aiding & Abetting & Services Wire Fraud; Aiding & Services Wire Fraud; A   | istrict Court Case Number (To     | be filled in by deputy clerk): 19-10080-NMG             |                      |
|--|-----------------------------------|---|----------------------|
| Index Key/Code   Description of Offense Charged   Count Numbers   1   18 U.S.C. 1349   Services Mail & Wire Fraud & Honest   1   | ame of Defendant Todd Blak        | ke  |                      |
| Conspiracy to Commit Mail & Wire Fraud & Honest Services Wire Fraud; Aiding & Honest Servi |                                   | U.S.C. Citations  |                      |
| 18 U.S.C. §371   Conspiracy to Commit Federal Programs Bribery   2   | Index Key/Code                    |   | <b>Count Numbers</b> |
| 18 U.S.C. 1956(h)   Money Laundering Conspiracy   3   Wire Fraud; Aiding & Abetting.   4-10  | et 1 18 U.S.C. 1349               |   | 1                    |
| Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting.   4-10   | et 2 18 U.S.C. § 371              | Conspiracy to Commit Federal Programs Bribery           | 2                    |
| 4 18 U.S.C. §§ 1341 & 1346, 2 Federal Programs Bribery; Aiding and Abetting  11, 12  12  | et 3 18 U.S.C. 1956(h)            | Money Laundering Conspiracy                             | 3                    |
| 11, 12  12   | et 418 U.S.C. §§ 1341 & 1346, 2   |   | 4-10                 |
| 28 U.S.C. § 2461(c)  Forfeiture  18 18 U.S.C. § 981(a)(1)(C)  Forfeiture  19 18 U.S.C. § 982(a)(1)  Money Laundering Forfeiture  110  111  112  113  114  115  DDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK  18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK   | et 5 18 U.S.C. §§ 666(a)(2) and 2 | •   | 11, 12               |
| 18 U.S.C. § 981(a)(1)(C)   Forfeiture     19   | et 6 26 U.S.C. § 7206(1)          | Filing a False Tax Return                               | 13                   |
| 19 18 U.S.C. § 982(a)(1) Money Laundering Forfeiture  10 11 12 12 13 14 14 15 15 15 15 15 16 16 17 18 18 18 18 18 18 18 18 18 19 19 19 19 19 19 19 19 19 19 19 19 19   | et 728 U.S.C. § 2461(c)           | Forfeiture  |                      |
| t 10   | t 8 18 U.S.C. § 981(a)(1)(C)      | Forfeiture  |                      |
| t 12   | et 9 18 U.S.C. § 982(a)(1)        | Money Laundering Forfeiture                             |                      |
| t 12   | et 10                             |   |                      |
| t 14   | et 11                             |   |                      |
| t 15   | et 12                             |   |                      |
| DDITIONAL INFORMATION:   | et 13                             |   |                      |
| DDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK -6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK   | et 14                             |   |                      |
| -6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK  | et 15                             |   |                      |
|  |                                   |   |                      |
| 0003-MPK, 19-0003-MPK, 19-0004-MPK, 19-0000-MPK, 18-0240-MPK, 18-0310-MPK, 18-04/4-MPK   |                                   |   |                      |
|  | -6003-MPK, 19-6005-MPK, 19-600    | 04-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-64/4- | WIFK, 18-04/4-WIFK   |

| Criminal Case Cover Sheet                       | U.S. District Court - District of Massachusetts  |
|---|--|
| Place of Offense:                               | Category No. II Investigating Agency FBI   |
| City Boston                                     | Related Case Information:  |
| County Middlesex                                | Superseding Ind./ Inf. X Case No. 19-10080-NMG  Same Defendant X New Defendant  Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of |
| Defendant Information:                          |  |
| Defendant Name I-Hsin "Joey                     | "Chen Juvenile: Yes ✓ No   |
| Is this pers                                    | on an attorney and/or a member of any state/federal bar: Yes Ves Vo  |
| Address (City & St                              | ate) Newport Beach, CA   |
| Birth date (Yr only): 1954 SSN                  | (last4#): 1777 Sex M Race: Asian Nationality: USA  |
| Defense Counsel if known:                       | Address  |
| Bar Number                                      |  |
| U.S. Attorney Information:                      |  |
| AUSA Eric S. Rosen                              | Bar Number if applicable NY4412326   |
| Interpreter: Yes                                | ✓ No List language and/or dialect:   |
| Victims:  Yes                                   | No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No   |
| Matter to be SEALED:                            | ☐ Yes ✓ No   |
| Warrant Requested                               | Regular Process In Custody   |
| Location Status:                                |  |
| Arrest Date                                     |  |
|   | as of in  Serving Sentence Awaiting Trial on on  |
| Charging Document:                              | Complaint Information Indictment   |
| Total # of Counts:                              | Petty — Misdemeanor — Felony 13  |
|   | Continue on Page 2 for Entry of U.S.C. Citations   |
| I hereby certify that to accurately set forth a | the case numbers of any prior proceedings before a Magistrate Judge are bove.  |
| Date: 01/14/2020                                | Signature of AUSA:   |

District Court Case Number (To be filled in by deputy clerk):

Name of Defendant

1-Hsin "Joey" Chen

II C C Citatio

|  | U.S.C. Citations             |  |               |  |  |
|--|------------------------------|--|---------------|--|--|
|  | Index Key/Code               | Description of Offense Charged   | Count Numbers |  |  |
| Set 1  | 18 U.S.C. 1349               | Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud | 1             |  |  |
|  |                              |  |               |  |  |
| Set 2  | 18 U.S.C. § 371              | Conspiracy to Commit Federal Programs Bribery                              | 2             |  |  |
| Set 3  | 18 U.S.C. 1956(h)            | Money Laundering Conspiracy  | 3             |  |  |
| Set 4  | 18 U.S.C. §§ 1341 & 1346, 2  | Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting.                | 4-10          |  |  |
| Set 5  | 18 U.S.C. §§ 666(a)(2) and 2 | Federal Programs Bribery; Aiding and Abetting                              | 11,12         |  |  |
| Set 6  | 26 U.S.C. § 7206(1)          | Filing a False Tax Return  | 13            |  |  |
| Set 7  | 28 U.S.C. § 2461(c)          | Forfeiture   |               |  |  |
| Set 8  | 18 U.S.C. § 981(a)(1)(C)     | Forfeiture   |               |  |  |
| Set 9  | 18 U.S.C. § 982(a)(1)        | Money Laundering Forfeiture  |               |  |  |
| Set 10   |                              |  |               |  |  |
| Set 11   |                              |  |               |  |  |
| Set 12   |                              |  |               |  |  |
| Set 13   |                              |  |               |  |  |
| Set 14   |                              |  |               |  |  |
| Set 15   |                              |  | -             |  |  |
| ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK                |                              |  |               |  |  |
| 18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK              |                              |  |               |  |  |
| 19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK |                              |  |               |  |  |
| 18-7227-MPK, 19-6029-MPK, 19-6030-MPK  |                              |  |               |  |  |
|  |                              |  |               |  |  |

# Case 1:19-cr-10080-LTS Document 732-1 Filed 01/14/20 Page 15 of 30

| Criminal Case Cover Sheet   | U.S. District Court - District of Massachusetts  |
|---|--|
| Place of Offense: Car   | tegory No. II Investigating Agency FBI   |
| City Boston   | Related Case Information:  |
| County <u>Middlesex</u>   | Superseding Ind./ Inf. X Case No. 19-10080-NMG  Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of See additional information |
| Defendant Information:  |  |
| Defendant Name Mossimo Giannulli  | Juvenile: Yes ✓ No   |
| Is this person an atte  | orney and/or a member of any state/federal bar: Yes 🚺 No   |
| Address (City & State) Los  | Angeles, CA  |
| Birth date (Yr only): 1966 SSN (last4#): 8  | Sex M Race: White Nationality: USA   |
| Defense Counsel if known:   | Address  |
| Bar Number  | <del></del>  |
| U.S. Attorney Information:  |  |
| AUSA Eric S. Rosen  | Bar Number if applicable NY4412326   |
| Interpreter: Yes Vo   | List language and/or dialect:  |
| Victims:  | es, are there multiple crime victims under 18 USC§3771(d)(2) Yes No  |
| Matter to be SEALED: Yes  | s 📝 No   |
| Warrant Requested   | ✓ Regular Process In Custody   |
| Location Status:  |  |
| Arrest Date   |  |
| Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by: | in in  Serving Sentence Awaiting Trial on  |
| Charging Document: Cor  | nplaint Information  Indictment  |
| Total # of Counts:  | y — Misdemeanor — ✓ Felony 13  |
| Co  | ontinue on Page 2 for Entry of U.S.C. Citations  |
| I hereby certify that the case raccurately set forth above.                                   | numbers of any prior proceedings before a Magistrate Judge are   |
| Date: 01/14/2020  | Signature of AUSA:   |

District Court Case Number (To be filled in by deputy clerk): 19-10080-NMG

Name of Defendant Mossimo Giannulli

| U.S.C. Citations |                                |   |                 |
|------------------|--------------------------------|---|-----------------|
|                  | Index Key/Code                 | <u>Description of Offense Charged</u> Conspiracy to Commit Mail & Wire Fraud & Honest | Count Numbers   |
| Set 1            | 18 U.S.C. 1349                 | Services Mail & Wire Fraud  | 1               |
| Set 2            | 18 U.S.C. § 371                | Conspiracy to Commit Federal Programs Birbery   | 2               |
| Set 3            | 18 U.S.C. § 1956(h)            | Mondey Laundering Conspiracy  | 3               |
| Set 4            | 18 U.S.C. §§ 1341 & 1346, 2    | Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting.                           | 4-10            |
| Set 5            | 18 U.S.C. §§ 666(a)(2) and 2   | Federal Programs Bribery; Aiding and Abetting   | 11,12           |
| Set 6            | 26 U.S.C. § 7206(1)            | Filing a False Tax Return   | 13              |
| Set 7            | 28 U.S.C. § 2461(c)            | Forfeiture  |                 |
| Set 8            | 18 U.S.C. § 981(a)(1)(C)       | Forfeiture  |                 |
| Set 9            | 18 U.S.C. § 982(a)(1)          | Money Laundering Forfeiture   |                 |
| Set 10           |                                |   |                 |
| Set 11           |                                |   |                 |
| Set 12           |                                |   |                 |
| Set 13           |                                |   |                 |
| Set 14           |                                |   |                 |
| Set 15           |                                |   |                 |
|                  |                                | 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK                                    |                 |
| 18-623           | 5-MPK, 18-6476-MPK, 18-6477-MP | PK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-M                                  | PK              |
| 19-600           | 3-MPK, 19-6005-MPK, 19-6004-MP | K, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-M                                   | PK, 18-6474-MPK |
| 18-722           | 7-MPK, 19-6029-MPK, 19-6030-MP | 'K  |                 |

| Criminal Case Cover Sh  | ueet U.S. District Court - District of Massachusetts  |
|---|---|
| Place of Offense:   | Category No. II Investigating Agency FBI  |
| City Boston   | Related Case Information:   |
| County <u>Middlesex</u>   | Superseding Ind./ Inf. X Case No. 19-10080-NMG  Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of |
| Defendant Information:  |   |
| Defendant Name Lori L   | oughlin Juvenile: Yes ✓ No  |
| Is this   | s person an attorney and/or a member of any state/federal bar: Yes 🗸 No   |
| Address (City   | & State) Los Angeles, CA  |
| Birth date (Yr only): 1964  | SSN (last4#): 7715 Sex W Race: White Nationality: USA   |
| Defense Counsel if know   | vn: Address   |
| Bar Number  |   |
| U.S. Attorney Informati   | on:   |
| AUSA Eric S. Rosen  | Bar Number if applicable NY4412326  |
| Interpreter:  | Yes ✓ No List language and/or dialect:  |
| Victims:  Y   | es No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No   |
| Matter to be SEALED:  | ☐ Yes ✓ No  |
| Warrant Requ  | uested  |
| Location Status:  |   |
| Arrest Date   |   |
| Already in Federal Cu Already in State Custo On Pretrial Release: | stody as of in  ody at Serving Sentence Awaiting Trial  Ordered by: on  |
| Charging Document:  | Complaint Information Indictment  |
| Total # of Counts:  | Petty — Misdemeanor — Felony 13   |
|   | Continue on Page 2 for Entry of U.S.C. Citations  |
| ✓ I hereby certify accurately set for                             | that the case numbers of any prior proceedings before a Magistrate Judge are orth above.  |
| Date: 01/14/2020  | Signature of AUSA:  |

19-10080-NMG District Court Case Number (To be filled in by deputy clerk): Lori Loughlin Name of Defendant **U.S.C.** Citations Index Key/Code **Description of Offense Charged Count Numbers** Conspiracy to Commit Mail & Wire Fraud & Honest Set 1 18 U.S.C. 1349 Services Mail Fraud Conspiracy to Commit Federal Programs Bribery 18 U.S.C. § 371 Set 2 Money Laundering Conspiracy 18 U.S.C. 1956(h) Set 3 Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting. 18 U.S.C. §§ 1341 & 1346, 2 4-10 Set 4 Federal Programs Bribery; Aiding and Abetting 11,12 18 U.S.C. §§ 666(a)(2) and 2 Set 5 Filing a False Tax Return 26 U.S.C. § 7206(1) 13 Set 6 Forfeiture 28 U.S.C. § 2461(c) Set 7 **Forfeiture** 18 U.S.C. § 981(a)(1)(C) Set 8 Money Laundering Forfeiture 18 U.S.C. § 982(a)(1) Set 9 Set 10 \_\_\_\_\_ Set 11 Set 12 Set 13 \_\_\_\_\_ Set 14 \_\_\_\_\_ Set 15 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK ADDITIONAL INFORMATION: 18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK 19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

| Criminal Case Cov       | ver Sheet   |                             |  | U.S. District                        | Court - Di                                   | strict of Massachusetts |
|-------------------------|---|-----------------------------|--|--------------------------------------|--|-------------------------|
| Place of Offense:       | Catego  | ry No.                      | II   | Investigating                        | Agency                                       | FBI                     |
| City Boston             |   | Related                     | d Case Informatio  | on:                                  |  |                         |
| County <u>Middles</u>   | ex  | Same D<br>Magistr<br>Search | eding Ind./ Inf. Defendant X rate Judge Case No Warrant Case Nor 40 from District of | Nev<br>umber 19-MJ<br>nber See addit | Case No. V Defendant -6087-MPK ional informa |                         |
| Defendant Informa       | ation:  |                             |  |                                      |  |                         |
| Defendant Name          | Elisabeth Kimmel                                      |                             |  | Juvenile:                            | Y  | es ✓ No                 |
|                         | Is this person an attorney                            | y and/or                    | a member of any s  | state/federal bar:                   | Y  | 'es ✓ No                |
| Alias Name              |   |                             |  |                                      |  |                         |
| Address                 | (City & State) Las Vega                               | as, NV                      |  |                                      |  |                         |
| Birth date (Yr only): _ | 1964 SSN (last4#): 8114                               | Sex                         | W Race:  | White                                | Nationality                                  | USA                     |
| Defense Counsel if      | known:  |                             |  | Address                              |  |                         |
| Bar Number              |   | <del></del>                 |  |                                      |  |                         |
| U.S. Attorney Info      | rmation:  |                             |  |                                      |  |                         |
| AUSA Eric S. R          | osen  |                             | Bar Nu   | ımber if applicabl                   | e <u>NY441</u>                               | 2326                    |
| Interpreter:            | Yes No  |                             | List language and  | or dialect:                          | <del> </del>                                 |                         |
| Victims:                | Yes No If yes, ar                                     | e there m                   | ultiple crime victim   | s under 18 USC§37                    | 71(d)(2)                                     | Yes No                  |
| Matter to be SEAI       | LED: Yes  | ✓ No                        | )  |                                      |  |                         |
| Warran                  | t Requested   | <b>√</b> Re                 | egular Process   |                                      | In Custody                                   |                         |
| <b>Location Status:</b> |   |                             |  |                                      |  |                         |
| Arrest Date             |   |                             |  |                                      |  |                         |
| <u> </u>                | ral Custody as of  Custody at ———— ase: Ordered by: _ |                             | Serv   | ing Sentence                         |  | aiting Trial            |
| Charging Docume         | nt: Compla  | int                         | Information  | on                                   | <b>✓</b> Indictn                             | ment                    |
| Total # of Counts:      | Petty —   |                             | - Misdemea   | anor ———                             | <b>✓</b> Felony                              | 13                      |
|                         | Contin  | ue on Pa                    | age 2 for Entry of U   | U.S.C. Citations                     |  |                         |
|                         | ertify that the case numl set forth above.            | bers of a                   | any prior proceed  | lings before a Ma                    | gistrate Ju                                  | dge are                 |
| Date: 01/14/2020        | Sio   | nature o                    | fAUSA:   |                                      |  |                         |

District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant

Elisabeth Kimmel

| U.S.C. Citations  |   |                 |  |
|---|---|-----------------|--|
| Index Key/Code  | Description of Offense Charged  Conspiracy to Commit Mail & Wire Fraud & Honest | Count Numbers   |  |
| Set 1 18 U.S.C. 1349  | Services Mail & Wire Fraud  | 1               |  |
| Set 2 18 U.S.C. § 371   | Conspiracy to Commit Federal Programs Bribery                                   | 2               |  |
| Set 3 18 U.S.C. 1956(h)   | Money Laundrering Conspiracy  | 3               |  |
| Set 4 18 U.S.C. § 981(a)(1)(C)  | Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting.                     | 4-10            |  |
| Set 5 18 U.S.C. §§ 666(a)(2) and 2  | Federal Programs Bribery; Aiding and Abetting                                   | 11,12           |  |
| Set 6 26 U.S.C. § 7206(1)   | Filing a False Tax Return   | 13              |  |
| Set 728 U.S.C. § 2461(c)  | Forfeiture  |                 |  |
| Set 8 18 U.S.C. § 981(a)(1)(C)  | Forfeiture  |                 |  |
| Set 9 18 U.S.C. § 982(a)(1)   | Money Laundering Forfeiture   |                 |  |
| Set 10  |   |                 |  |
| Set 11  |   |                 |  |
| Set 12  |   |                 |  |
| Set 13  |   | ·               |  |
| Set 14  |   |                 |  |
| Set 15  |   |                 |  |
| ADDITIONAL INFORMATION:   | 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK,                             | 18-6238-MPK     |  |
| 18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK |   |                 |  |
| 19-6003-MPK, 19-6005-MPK, 19-6004-MF  | PK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MF                           | PK, 18-6474-MPK |  |
| 18-7227-MPK, 19-6029-MPK, 19-6030-MF  | РК  |                 |  |

## Case 1:19-cr-10080-LTS Document 732-1 Filed 01/14/20 Page 21 of 30

| Criminal Case Cover Sheet U.S. District Court - District of Massachusetts  |
|--|
| Place of Offense: Category No. II Investigating Agency FBI   |
| City Boston Related Case Information:  |
| County Middlesex Superseding Ind./ Inf. X Case No. 19-10080-NMG  Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Superseding Ind./ Inf. X Case No. 19-10080-NMG  New Defendant 19-MJ-6087-MPK See additional information |
| Defendant Information:   |
| Defendant Name William McGlashan, Jr. Juvenile: Yes ✓ No   |
| Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No Alias Name   |
| Address (City & State) Mill Valley, CA   |
| Birth date (Yr only): 1963 SSN (last4#): 8399 Sex M Race: White Nationality: USA   |
| Defense Counsel if known: Address  |
| Bar Number   |
| U.S. Attorney Information:   |
| AUSA Eric S. Rosen Bar Number if applicable NY4412326  |
| Interpreter:  Yes  ✓ No List language and/or dialect:  |
| Victims:   ✓ Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  ✓ Yes No   |
| Matter to be SEALED: Yes  No   |
| Warrant Requested  |
| Location Status:   |
| Arrest Date  |
| Already in Federal Custody as of in  Already in State Custody at Serving Sentence Awaiting Trial  On Pretrial Release: Ordered by: on  |
| Charging Document: ☐ Complaint ☐ Information ☐ Indictment  |
| Total # of Counts: ☐ Petty ☐ ☐ Misdemeanor ☐ Felony ☐ 13   |
| Continue on Page 2 for Entry of U.S.C. Citations   |
| I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.  Date: 01/14/2020 Signature of AUSA:   |

District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant William McGlashan **U.S.C.** Citations Index Key/Code **Description of Offense Charged Count Numbers** Conspiracy to Commit Mail & Wire Fraud & Honest 18 U.S.C. 1349 Services Mail & Wire Fraud Set 1 Conspiracy to Commit Federal Programs Bribery 2 18 U.S.C. § 371 Set 2 Money Laundering Conspiracy 18 U.S.C. 1956(h) Set 3 Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting 4-10 18 U.S.C. §§ 1341 & 1346, 2 Set 4 Federal Programs Bribery; Aiding and Abetting 11,12 18 U.S.C. §§ 666(a)(2) and 2 Set 5 Filing a False Tax Return 13 26 U.S.C. § 7206(1) Set 6 Forfeiture 28 U.S.C. § 2461(c) Set 7 **Forfeiture** 18 U.S.C. § 981(a)(1)(C) Set 8 Money Laundering Forfeiture 18 U.S.C. § 982(a)(1) Set 9 Set 10 Set 11 Set 12 \_\_\_\_\_ Set 13 Set 14 Set 15 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK ADDITIONAL INFORMATION: 18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK 19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

| Criminal Case Cover Sheet   | U.S. District Court - District of Massachusetts  |
|---|--|
| Place of Offense: Cate  | gory No. II Investigating Agency FBI   |
| City Boston   | Related Case Information:  |
| County Middlesex  | Superseding Ind./ Inf. X Case No. 19-10080-NMG  Same Defendant X New Defendant  Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of |
| Defendant Information:  |  |
| Defendant Name Marci Palatella  | Juvenile: Yes ✓ No   |
| Is this person an attor   | ney and/or a member of any state/federal bar: Yes 🗸 No   |
| Address (City & State) Hillsh   | oorough, CA  |
| Birth date (Yr only): 1955 SSN (last4#): 50   | 12 Sex W Race: White Nationality: USA  |
| Defense Counsel if known:   | Address  |
| Bar Number  |  |
| U.S. Attorney Information:  |  |
| AUSA Eric S. Rosen  | Bar Number if applicable NY4412326   |
| Interpreter: Yes Vo   | List language and/or dialect:  |
| Victims: Yes No If yes  | s, are there multiple crime victims under 18 USC§3771(d)(2) Yes No   |
| Matter to be SEALED: Yes  | ✓ No   |
| Warrant Requested   | Regular Process In Custody   |
| Location Status:  |  |
| Arrest Date   | ·  |
| Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by: | in  Serving Sentence Awaiting Trial  on  |
| Charging Document: Com  | plaint Information Indictment  |
| Total # of Counts: Petty  | Misdemeanor Felony 13  |
| Con   | ntinue on Page 2 for Entry of U.S.C. Citations   |
| I hereby certify that the case nu accurately set forth above.                                 | umbers of any prior proceedings before a Magistrate Judge are  |
| Date: 01/14/2020  | Signature of AUSA: //  |

19-10080-NMG **District Court Case Number** (To be filled in by deputy clerk): Name of Defendant Marci Palatella U.S.C. Citations Index Key/Code **Description of Offense Charged Count Numbers** Conspiracy to Commit Mail & Wire Fraud & Honest 18 U.S.C. 1349 Set 1 Services Mail & Wire Fraud Conspiracy to Commit Federal Programs Bribery 2 Set 2 18 U.S.C. § 371 Money Laundering Conspiracy 18 U.S.C. 1956(h) Set 3 Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting. 4-10 18 U.S.C. §§ 1341 & 1346, 2 Set 4 Federal Programs Bribery; Aiding and Abetting 18 U.S.C. §§ 666(a)(2) and 2 11, 12 Set 5 Filing a False Tax Return 13 26 U.S.C. § 7206(1) Set 6 Forfeiture 28 U.S.C. § 2461(c) Set 7 **Forfeiture** 18 U.S.C. § 981(a)(1)(C) Set 8 Money Laundering Forfeiture 18 U.S.C. § 982(a)(1) Set 9 Set 10 Set 11 \_\_\_\_ Set 12 \_\_\_\_\_ Set 13 \_\_\_\_\_ Set 14 \_\_\_\_\_ Set 15 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK ADDITIONAL INFORMATION: 18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK 19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK 18-7227-MPK, 19-6029-MPK, 19-6030-MPK

| Criminal Case Cover Sheet   | U.S. District Court - District of Massachusetts  |
|---|--|
| Place of Offense:   | Category No. II Investigating Agency FBI   |
| City Boston   | Related Case Information:  |
| County <u>Middlesex</u>   | Superseding Ind./ Inf. X Case No. 19-10080-NMG  Same Defendant X New Defendant  Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of |
| Defendant Information:  |  |
| Defendant Name John Wilson  | Juvenile: Yes ✓ No   |
| Is this person an Alias Name  | attorney and/or a member of any state/federal bar: Yes ✓ No  |
| Address (City & State)  | -lyannis Port, MA  |
| Birth date (Yr only): 1959 SSN (last4#  | ): 0685 Sex M Race: White Nationality: USA   |
| Defense Counsel if known:   | Address  |
| Bar Number  |  |
| U.S. Attorney Information:  |  |
| AUSA Eric S. Rosen  | Bar Number if applicable NY4412326   |
| Interpreter: Yes 📝  | No List language and/or dialect:   |
| Victims: Yes No   | If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No  |
| Matter to be SEALED:  | Yes 🗸 No   |
| Warrant Requested   | ✓ Regular Process  |
| Location Status:  |  |
| Arrest Date   |  |
| Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered b | in Serving Sentence Awaiting Trial y: on   |
| Charging Document:  | Complaint Information Indictment   |
| Total # of Counts:  | Petty — Misdemeanor — Felony 13  |
|   | Continue on Page 2 for Entry of U.S.C. Citations   |
| I hereby certify that the cas accurately set forth above.                                   | se numbers of any prior proceedings before a Magistrate Judge are  |
| Date: 01/14/2020  | Signature of AUSA:   |

**District Court Case Number** (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant

John Wilson

| U.S.C. Citations                    |  |                      |  |
|-------------------------------------|--|----------------------|--|
| Index Key/Code                      | Description of Offense Charged   | <b>Count Numbers</b> |  |
| Set 1 18 U.S.C. 1349                | Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud | 1                    |  |
| Set 2 18 U.S.C. § 371               | Conspiracy to Commit Federal Programs Bribery                              | 2                    |  |
| Set 3 18 U.S.C. 1956(h)             | Money Laundering Conspiracy  | 3                    |  |
| Set 4 18 U.S.C. §§ 1341 & 1346, 2   | Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting                 | 4-10                 |  |
| Set 5 18 U.S.C. §§ 666(a)(2) and 2  | Federal Programs Bribery; Aiding and Abetting                              | 11, 12               |  |
| Set 6 26 U.S.C. § 7206(1)           | Filing a False Tax Return  | 13                   |  |
| Set 7 28 U.S.C. § 2461(c)           | Forfeiture   |                      |  |
| Set 8 18 U.S.C. § 981(a)(1)(C)      | Forfeiture   |                      |  |
| Set 9 18 U.S.C. § 982(a)(1)         | Money Laundering Forfeiture  |                      |  |
| Set 10                              |  |                      |  |
| Set 11                              |  |                      |  |
| Set 12                              |  |                      |  |
| Set 13                              |  |                      |  |
| Set 14                              |  |                      |  |
| Set 15                              |  |                      |  |
| ADDITIONAL INFORMATION:             | 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK                         | ., 18-6238-MPK       |  |
| 18-6235-MPK, 18-6476-MPK, 18-6477-M | MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-M                      | PK                   |  |
| 19-6003-MPK, 19-6005-MPK, 19-6004-M | 1PK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-M                      | PK, 18-6474-MPK      |  |
| 18-7227-MPK, 19-6029-MPK, 19-6030-M | 1PK  |                      |  |

| Criminal Case Cover Sheet   | U.S. District Court - District of Massachusetts  |  |  |  |
|---|--|--|--|--|
| Place of Offense: Cate  | gory No. II Investigating Agency FBI   |  |  |  |
| City Boston   | Related Case Information:  |  |  |  |
| County Middlesex  | Superseding Ind./ Inf. X Case No. 19-10080-NMG  Same Defendant X New Defendant  Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of |  |  |  |
| Defendant Information:  |  |  |  |  |
| Defendant Name Homayoun Zadeh   | Juvenile: Yes ✓ No   |  |  |  |
| Is this person an attor   | ney and/or a member of any state/federal bar: Yes 🗸 No   |  |  |  |
| Address (City & State) Calab  | asas, CA   |  |  |  |
| Birth date (Yr only): 1961 SSN (last4#): 430  | 06 Sex M Race: White Nationality: USA  |  |  |  |
| Defense Counsel if known:   | Address  |  |  |  |
| Bar Number  |  |  |  |  |
| U.S. Attorney Information:  |  |  |  |  |
| AUSA Eric S. Rosen  | Bar Number if applicable NY4412326   |  |  |  |
| Interpreter: Yes Vo   | List language and/or dialect:  |  |  |  |
| Victims: Yes No If yes  | , are there multiple crime victims under 18 USC§3771(d)(2)  Yes No   |  |  |  |
| Matter to be SEALED: Yes  | ✓ No   |  |  |  |
| Warrant Requested   | Regular Process In Custody   |  |  |  |
| Location Status:  |  |  |  |  |
| Arrest Date   |  |  |  |  |
| Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by: | in  Serving Sentence Awaiting Trial on   |  |  |  |
| Charging Document: Comp   | olaint Information Indictment  |  |  |  |
| Total # of Counts:  | — Misdemeanor — ✓ Felony 13  |  |  |  |
| Continue on Page 2 for Entry of U.S.C. Citations  |  |  |  |  |
| I hereby certify that the case nu accurately set forth above.                                 | mbers of any prior proceedings before a Magistrate Judge are   |  |  |  |
| Date: 01/14/2020  | Signature of AUSA:   |  |  |  |

**District Court Case Number** (To be filled in by deputy clerk): 19-10080-NMG

Name of Defendant Homayoun Zadeh

| U.S.C. Citations                    |  |                      |  |
|-------------------------------------|--|----------------------|--|
| Index Key/Code                      | Description of Offense Charged   | <b>Count Numbers</b> |  |
| Set 1 18 U.S.C. 1349                | Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud | 1                    |  |
|                                     |  | _                    |  |
| Set 2 18 U.S.C. § 371               | Conspiracy to Commit Federal Program Bribery                               | 2                    |  |
| Set 3 18 U.S.C. 1956(h)             | Money Laundering Conspiracy  | 3                    |  |
| Set 4 18 U.S.C. §§ 1341 & 1346, 2   | Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting.                | 4-10                 |  |
| Set 5 18 U.S.C. §§ 666(a)(2) and 2  | Federal Programs Bribery; Aiding and Abetting                              | 11,12                |  |
| Set 6 26 U.S.C. § 7206(1)           | Filing a False Tax Return  | 13                   |  |
| Set 7                               | Forfeiture   |                      |  |
| Set 8 18 U.S.C. § 981(a)(1)(C)      | Forfeiture   |                      |  |
| Set 9 18 U.S.C. § 982(a)(1)         | Money Laundering Forfeiture  |                      |  |
| Set 10                              |  |                      |  |
| Set 11                              |  |                      |  |
| Set 12                              |  |                      |  |
| Set 13                              |  |                      |  |
| Set 14                              |  |                      |  |
| Set 15                              |  |                      |  |
| ADDITIONAL INFORMATION:             | 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK                         | , 18-6238-MPK        |  |
| 18-6235-MPK, 18-6476-MPK, 18-6477-M | MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-M                      | PK                   |  |
| 19-6003-MPK, 19-6005-MPK, 19-6004-N | ирк, 19-6006-мрк, 18-6240-мрк, 18-6310-мрк, 18-6474-м                      | PK, 18-6474-MPK      |  |
| 18-7227-MPK, 19-6029-MPK, 19-6030-N | <b>МРК</b>   |                      |  |
|                                     |  |                      |  |

## Case 1:19-cr-10080-LTS Document 732-1 Filed 01/14/20 Page 29 of 30

| Criminal Case Cover Sheet U.S. District Court - District of Massachu  | <u>isetts</u> |
|---|---------------|
| Place of Offense: Category No. II Investigating Agency FBI  |               |
| City Boston Related Case Information:   |               |
| County Middlesex  Superseding Ind./ Inf. X  Same Defendant X  Mew Defendant  Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of  New Defendant  19-MJ-6087-MPK See additional information | <u>i</u>      |
| Defendant Information:  |               |
| Defendant Name Robert Zangrillo Juvenile: Yes 🗸 No  |               |
| Is this person an attorney and/or a member of any state/federal bar: Yes 🗸 No Alias Name  |               |
| Address (City & State) Miami Beach, FL  |               |
| Birth date (Yr only): 1966 SSN (last4#): 8400 Sex M Race: White Nationality: USA  |               |
| Defense Counsel if known: Address   |               |
| Bar Number  |               |
| U.S. Attorney Information:  |               |
| AUSA Eric S. Rosen Bar Number if applicable NY4412326   |               |
| Interpreter: Yes Vo List language and/or dialect:   |               |
| Victims:   ✓ Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No   | )             |
| Matter to be SEALED: Yes Vo   |               |
| Warrant Requested   |               |
| Location Status:  |               |
| Arrest Date   |               |
| Already in Federal Custody as of  Already in State Custody at Serving SentenceAwaiting Trial  On Pretrial Release: Ordered by: on   |               |
| Charging Document: Complaint Information Indictment   |               |
| Total # of Counts:  | -             |
| Continue on Page 2 for Entry of U.S.C. Citations  |               |
| I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.   |               |
| Date: 01/14/2020 Signature of AUSA:   |               |

District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant

Robert Zangrillo

| Name of Defendant Robert Zangr   | illo   |                      |
|--|--|----------------------|
| U.S.C. Citations   |  |                      |
| Index Key/Code   | Description of Offense Charged   | <b>Count Numbers</b> |
| Set 1 18 U.S.C. 1349   | Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud | 1                    |
| Set 2 18 U.S.C. § 371  | Conspiracy to Commit Federal Programs Bribery                              | 2                    |
| Set 3 18 U.S.C. 1956(h)  | Money Laundering Conspiracy  | 3                    |
| Set 4 18 U.S.C. §§ 1341 & 1346, 2  | Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting.                | 4-10                 |
| Set 5 18 U.S.C. §§ 666(a)(2) and 2   | Federal Programs Bribery; Aiding and Abetting                              | 11,12                |
| Set 6 26 U.S.C. § 7206(1)  | Filing a False Tax Return  | 13                   |
| Set 7 28 U.S.C. § 2461(c)  | Forfeiture   |                      |
| Set 8 18 U.S.C. § 981(a)(1)(C)   | Forfeiture   |                      |
| Set 9 18 U.S.C. § 982(a)(1)  | Money Laundering Forfeiture  |                      |
| Set 10   |  |                      |
| Set 11   |  |                      |
| Set 12   |  |                      |
| Set 13   |  |                      |
| Set 14   |  |                      |
| Set 15   |  |                      |
| ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK                |  |                      |
| 18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK              |  |                      |
| 19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK |  |                      |
| 18-7227-MPK, 19-6029-MPK, 19-6030-MPK  |  |                      |
|  |  |                      |